



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Thursday, December 11, 2008

10:00 AM

Board Room

To Adopt the 2009 Budget

Call Meeting to Order

President O' Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien

Clerk to Read the Call of the Meeting

- 1 [08-2457](#) At the direction of President Terrence J. O'Brien, there will be a special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Thursday, December 11, 2008 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the District's 2009 Budget.

/s/ Jacqueline Torres
Clerk

**A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation.
Chorus of ayes - No nays**

- 2 [08-2456](#) Authority to Amend the Tentative 2009 Budget

Attachments: [Changes to Tentative Budget \(BF 20 Forms\)](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; Terrence J. O'Brien

- 3 [08-2444](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2009
- A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien
- Absent:** 1 - Patricia Young
- 4 [08-2445](#) MOTION to move that the budget be further revised to grant a general salary increase to all HP, GS, PM and EX employees
- A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien
- Absent:** 1 - Patricia Young
- 5 [08-2446](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2009 and the adoption of budget items
- A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien
- Absent:** 1 - Patricia Young
- 6 [08-2447](#) MOTION to increase the Reserve Claim Fund
- A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien
- Absent:** 1 - Patricia Young
- 7 [08-2448](#) MOTION to adopt the annual appropriation ordinance
- A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien

Absent: 1 - Patricia Young

8 [08-2449](#)

MOTION to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Retirement Fund and Corporate Fund

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien

Absent: 1 - Patricia Young

9 [08-2450](#)

MOTION to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Construction Fund

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien

Absent: 1 - Patricia Young

10 [08-2451](#)

MOTION to adopt an ordinance for the levy of taxes for 2009 to pay the interest on outstanding bonds and to discharge the principal thereof

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien

Absent: 1 - Patricia Young

11 [08-2452](#)

MOTION to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Reserve Claim Fund

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien

Absent: 1 - Patricia Young

12 [08-2453](#)

MOTION to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Stormwater Management Fund

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Terrence J. O'Brien

Absent: 1 - Patricia Young

Adjournment

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/ Jacqueline Torres
Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 11, 2008, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 11, 2008